

Joint Partnership Local Streets and Roads/Programming and Delivery Working Group (LSRPDWG)

2013-12-05 09:30:00.0

MetroCenter, 1st Floor, Room 171 101-8th Street, Oakland CA 94607
The Joint Partnership Local Streets and Roads and Programming and Delivery Working Group is a bi-monthly meeting that replaces the individual meetings of the Partnership Local Streets and Roads and Partnership Programming and Delivery Working Group for the month they are meeting in. The Group was formed as a collaboration meeting to discuss items relevant to both groups. *This agenda was updated 2013-12-02 16:32:29.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov

Chair

Eileen Ross (SFMTA);
Craig Tackabery (Marin Co)

Staff Liaison

Marcella Aranda -
maranda@mtc.ca.gov;
510-817-5814

9:30 a.m.

- [FINAL LSRPDWG Dec 05 13 Pkt.pdf](#)

Introductions

1.

Presented by: Chairs: Craig Tackabery (LSRWG); Eileen Ross (PDWG)

Nomination for CY2014 Partnership Local Streets and Roads Working Group 2nd Vice-Chair

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Presented by: LSRWG Chair: Craig Tackabery, Marin Co.

Nomination for CY2014 Partnership Programming and Delivery Working Group Vice-Chair

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Presented by: PDWG Chair: Eileen Ross, SFMTA

Nomination for Partnership Technical Advisory Committee (PTAC) CY2014 Vice-Chair/ CY2015 Chair

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Presented by: LSRWG Chair: Craig Tackabery, Marin Co.

Review of Working Group Minutes

2. A. Joint Partnership Local Streets and Roads/ Programming and Delivery Working Group - September 16, 2013*

Presented by: Chairs: Craig Tackabery (LSRWG); Eileen Ross (PDWG)

3. Standing/ Programming Updates:

Federal Programs Delivery Update (STP/CMAQ, STIP-TE, Local Safety)*

A.

Presented by: Kenneth Kao/ Marcella Aranda

DRAFT FFY 2013-14 Annual Obligation Plan*

- *(Comments are due via email to maranda@mtc.ca.gov by Friday, December 6, 2013)*

- [03a 1 DRAFT 2 FY14 Annual Obligation Plan AGENCY draft 112513.pdf](#)

DRAFT FFY 2012-13 Annual Listing of Obligated Projects**

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(Comments are due via email to maranda@mtc.ca.gov by Thursday, December 12, 2013)

Inactive Obligations Update*

- *(The current Quarterly Inactive Obligations listing is available online at: <http://www.dot.ca.gov/hq/LocalPrograms/Inactiveprojects.htm>.)*

4. Federal/State Program Announcements:

Caltrans/FHWA/CalRTPA Announcements (DLAWUA)*

- A. *(Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions are encouraged to review the bulletins for program changes.)*

Presented by: "Memo Only" unless otherwise noted

Formal CMAQ Program Interim Guidance under MAP-21*

- i. *(The Congestion Mitigation and Air Quality Improvement Program (CMAQ) Interim Guidance under MAP 21 is published in the federal register and available now for public comments. This Interim Guidance is effective November 12, 2013. **Comments are due by Wednesday, December 18, 2013.** http://www.fhwa.dot.gov/environment/air_quality/cmaq/policy_and_guidance/2013_guidance/index.)*
- ii. **Decision to Request Title and Summary for New California Road Repairs Act***
The APWA Center for Sustainability is Seeking Case Studies*
 - iii. *(The APWA Center for Sustainability is collecting examples of case studies that demonstrate sustainability in public works. <http://www.apwa.net/Media/2013/11/4/The-APWA-Center-for-Sustainability-is-seeking-case-studies>)*
- Single Audit Act and Office of Management and Budget (OMB), Circular A-133*
- iv. *(Single Audit Reporting requirements reminder letter)*
 - v. **Caltrans Local Assistance Federal-Aid Series Training Schedule**

*(Caltrans has posted its registration link and schedule for upcoming federal-aid series training sessions. The next session is in Union City on **January 13-17, 2014**.*

http://www.cce.csus.edu/conferences/caltrans/localAssistance/training_upcTraining.cfm)

Release of HSIP - Cycle 6 List of Approved Projects*

- vi. *(On Thursday, November 14, 2013, Caltrans released the Final List of Approved Projects for the Highway Safety Improvement Program (HSIP) Cycle 6. MPOs will be asked by the successful local agencies to amend these projects into their next FTIP amendments. The revised Backup Lists for each MPO are available at: http://www.dot.ca.gov/hq/LocalPrograms/HSIP/FTIP_Info.html)*

5. Discussion Items:

Proposed Regional Project Delivery Policy, Reso. 3606 Update Discussion*

A.

Presented by: Craig Goldblatt

Active Transportation Program (ATP)*

- B. *(The new Active Transportation Program has been posted to the Local Assistance website at: <http://www.dot.ca.gov/hq/LocalPrograms/programInformation.htm>)*

Presented by: Kenneth Kao

ATP Workgroup Update

- i. *(Please visit to our website <http://www.catc.ca.gov/programs/ATP.htm> for information and updates about the workgroup meetings, including new meeting notices, meeting agendas, and prior meetings' notes)*

2014 STIP Update*

C.

Presented by: Kenneth Kao

Federal Efficiencies Subcommittee Status Update

D.

Presented by: Kenneth Kao/ Jean Higaki

2013 LSRWG Work Plan Update

E.

Presented by: Theresa Romell/ Craig Tackabery

Draft Bay Area Cap and Trade Funding Framework*

i.

Presented by: Carolyn Clevenger/ Ken Kirkey

MAP-21 Asset Management and Performance Management NPRM Update *

- ii. *(Status of U.S. DOT performance management rules are available online at: <http://www.dot.gov/regulations/report on significant rulemakings>)*

Presented by: Melanie Choy

Pothole Report Update

iii.

Presented by: Melanie Choy

Statewide Needs Assessment Update

iv.

Presented by: Theresa Romell

Informational Items:

6.

Presented by: "Memo Only" unless otherwise noted

TIP Update*

- A. *(The current TIP and subsequent TIP Revisions are available online at:
<http://www.mtc.ca.gov/funding/tip/2011/revisions.htm>)*

PMP Certification Status*

B.

(Current PMP Certification status is available online at: <http://www.mtcpms.org/ptap/cert.html>).

PTAP Update

C.

Presented by: Christina Hohorst

Call for Nominations: Local Streets and Roads Project Awards*

D.

*(Nominations are **due no later than January 31, 2014** (electronic submittals only) for the Outstanding Local Streets and Roads Project Awards Program.)*

2014 Local Streets and Roads Working Group Meeting Calendar*

- E. *(The 2014 Local Streets and Roads Working Group meeting calendar is available online at:
http://www.mtc.ca.gov/meetings/schedule/2013_LSRWG_Tentative_Meeting_Schedule.pdf)*

2014 Programming and Delivery Working Group Meeting Calendar*

- F. *(The 2014 Programming and Delivery Working Group meeting calendar is available online at:
http://www.mtc.ca.gov/meetings/schedule/2013_PDWG_Tentative_Meeting_Schedule.pdf)*

7. Recommended Agenda Items for Next Meeting:

12:30 p.m.

Scheduled Adjournment

*******HANDOUTS*******

Next meeting

2014-01-23 09:30:00.0

NOTE: MEETING SCHEDULED TO ACCOMMODATE HOLIDAY CONFLICTS

MetroCenter, 1st Floor, Room 171

101-8th Street, Oakland CA 94607
